

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK**

LEADENHALL CAPITAL PARTNERS  
LLP and LEADENHALL LIFE  
INSURANCE LINKED INVESTMENTS  
FUND PLC,

Plaintiffs,

v.

JOSH WANDER, STEVEN PASKO,  
KENNETH KING, 777 PARTNERS LLC,  
600 PARTNERS LLC, SPLCSS III LLC,  
SIGNAL SML 4 LLC, INSURETY  
AGENCY SERVICES LLC,  
DORCHESTER RECEIVABLES II LLC,  
SUTTONPARK CAPITAL LLC, SIGNAL  
MEDICAL RECEIVABLES LLC,  
INSURETY CAPITAL LLC,  
SUTTONPARK SERVICING LLC,  
SIGNAL SERVICING LLC, INSURETY  
SERVICING LLC, and ADVANTAGE  
CAPITAL HOLDINGS LLC,

Defendants.

Civil Action No. 1:24-CV-03453

ECF Case

**RULE 7.1 DISCLOSURE STATEMENT**

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, the undersigned counsel for ING Capital LLC certifies that ING Capital LLC is owned by ING Financial Holdings Corporation, which is an indirect U.S. subsidiary of ING Bank N.V., which is a wholly owned subsidiary of ING Groep N.V., a publicly listed company with its registered office in Amsterdam, Netherlands. No publicly held company owns or exercises control over 10% or more of the stock of ING Groep N.V.

Dated: New York, New York  
June 6, 2024

Respectfully submitted,

/s/ Stephan E. Hornung

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